

OFFICIAL MINUTES
MEETING OF THE STATE BOARD OF EDUCATION
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO
TRUSTEES OF IDAHO STATE UNIVERSITY
TRUSTEES OF LEWIS-CLARK STATE COLLEGE
TRUSTEES OF BOISE STATE UNIVERSITY
STATE BOARD FOR PROFESSIONAL TECHNICAL EDUCATION
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND

February 15, 2001
Boise State University
Boise, Idaho

The meeting notice was posted and distributed in compliance with Idaho Open Meeting Law requirements. With a quorum present, the meeting was lawfully convened at 1:00 p.m., on February 15, 2001, with Mr. Tom Boyd, President of the State Board of Education and Board of Regents of the University of Idaho, presiding.

Members Present

Tom Boyd, President
Karen McGee, Vice President
James C. Hammond, Secretary
Curtis H. Eaton
Blake Hall
Marilyn Howard, State Superintendent of Public Instruction
Darrell V Manning

Members Absent

Rod Lewis

All exhibits, appendices and items referenced in these minutes are on file as permanent exhibits with the Office of the State Board of Education.

**Compensated days for members of the State Board of Education/Board of Regents
of the University of Idaho for the month of February, 2001.**

<u>James Hammond</u>	<u>Days</u>	<u>Curtis H. Eaton</u>	<u>Days</u>
02/15-16	2.0	02/14	1.0
<u>Darrell Manning</u>	<u>Days</u>	<u>Tom Boyd</u>	<u>Days</u>
02/14-15	1.5	02/12, 15	1.5
<u>Karen McGee</u>	<u>Days</u>	<u>Blake Hall</u>	<u>Days</u>
02/7-9,14-15,16	5.5	02/14-15	2.0
<u>Rod Lewis</u>	<u>Days</u>		
No Time Reported			

**Non-compensated days for members of the State Board of Education/Board of
Regents of the University of Idaho for the month of February, 2001.**

<u>Curtis H. Eaton</u>	<u>Days</u>	<u>Marilyn Howard</u>	<u>Days</u>
02/15	1.0	02/14-15	1.5

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BOARDWORK

1. Agenda Approval

It was moved by Mr. Hall, seconded by Mr. Manning and carried (7-0) to approve the agenda for the February 15-16, 2001 meeting with the following addition: (Motion #1)

- a. Dr. William Ruud's position in the Governor's office.

Dr. Fitch reported that Mr. Ron Darcy, Superintendent of the Idaho School for the Deaf and the Blind, resigned effective July 1, 2001. Mr. Boyd added it to the agenda.

It was moved by Mr. Hammond, seconded by Ms. McGee and carried (7-0) to adopt the agenda as amended. (Motion #2)

2. Rolling Calendar

It was moved by Mr. Hammond and carried (7-0) to approve a February, 2002 meeting in Boise. (Motion #3)

Dr. Fitch will work with the Board secretary to set the dates.

Boardwork materials on file as Exhibit #1 with the Office of the State Board of Education.

PLANNING, POLICY & GOVERNMENTAL AFFAIRS COMMITTEE

1. **IPTV Presentation**

Mr. Peter Morrill reviewed the study on the privatization of Idaho Public Television and responded to Board members' questions.

Mr. Hall felt the report gave a cursory review and did not provide new information. He said he had heard the IPTV organization had put together a calling tree to the Friends of IPTV to get them out to the public hearings and asked if it were true. Mr. Morrill said IPTV promoted the hearings on television and its website, but did not engage in a telephone tree.

Mr. Hall said he felt IPTV was a critical communication system for Idaho and supported its continuation. However, he could not vote for Motion #5 because he had not had the opportunity to read the testimony. He felt governance should be studied and a decision made after reflection on the written testimony. He suggested one of the options that needed to be examined was the governance structure in place prior to 1983 when locally created content was aired. He did not feel a full review of all governance options had been done and that it was premature to make a decision at this time. Ms. McGee said she was also interested in looking at other governance options and suggested the decision be postponed until March.

It was moved by Mr. Eaton, seconded by Mr. Hammond and carried (5-2) to maintain the present governance and licensing structure of Idaho Educational Public Television. (Motion #5)

Mr. Hall felt public television should be about education and suggested the Board talk to the presidents of the institutions to see what governance changes would be necessary to enhance their communication departments.

Mr. Hammond felt support of Motion #5 would take the issue from the legislature and return it to the Board, and that the Board could then review governance. He also felt the premise of Motion #6 was valid and felt the Board should look at all governance options.

A substitute motion was made by Mr. Hall and seconded by Ms. McGee to recommend funding for digitalization of IPTV and continue studying governance. The motion failed (3-4). (Motion #6)

Ms. McGee would like to review all governance options in the upcoming year.

Exhibit #6

2. Review of Education Related Legislation

Ms. Randi McDermott updated the Board on legislation and issues impacting education.

K-8 Standards

Ms. McGee and other Board members felt the Samples of Application (3rd column) should be placed in curricular guides rather than in APA Rule.

Exhibit #7

3. Other Items

Presidents' Council

Dr. Hoover gave a report on issues being addressed by the Presidents' Council:

- 1) Workload adjustments. The PC will come back with recommendations.
- 2) Salary competitiveness.
- 3) Maintenance and operation increases.
- 4) Maintenance of the physical plant.
- 5) New facilities.
- 6) Engineering enrollment.
- 7) A proposal regarding professional fees will be brought to the Board in March.
- 8) Rules that inhibit decision making.
- 9) Dual Enrollment.
- 10) Community College transfer students. Recommendations will be brought back.
- 11) The Governor's recommendations in support of problem solving in social and natural resource areas.
- 12) Personnel classification (added by Dr. Fitch). Reflects a change in present operations dealing with personnel in the college and universities.

Mr. Manning asked if a capacity study had been done. Dr. Hoover said it has and it would be provided.

Assessment and Accountability

Ms. McGee updated the Board on the commissioners' meeting, proposed timelines and activities, and funding.

PPGA Committee agenda on file as Exhibit #s 6, 7 & 8 with the Office of the State Board of Education.

OTHER

1. ICTL Report

Ms. Nancy Szofran brought the report forward and advised that upon receipt by the Board, it would be forwarded to the legislature and to other individuals around the state. Dr. Cliff Greene will come to the Board at a later date and give a formal presentation.

It was moved by Mr. Hammond, seconded by Ms. McGee and carried (7-0) to receive the report. (Motion #4)

Exhibit #2

2. Recommendations for Idaho Tribal Schools

Dr. Ben Irvin presented a proposal addressing funding issues and tribal language certification for teachers. Dr. Irvin asked that tribal languages be elevated to the status of foreign languages, i.e. French, Spanish, etc. in teacher education. Mr. Boyd asked Dr. Fitch to add the topic to an agenda for one of the study groups.

Exhibit #3

3. Math & Science Preparation

Dr. Dodson presented the timeline for the development and implementation of the plan to address math and science preparation.

Exhibit #4

4. Financial Assessment and Outlook

Mr. Eaton said the discussion been around trend indicators in higher education funding, i.e. the long-term and projections that can be made from available data. What are the ramifications and what intervention would the Board take either alone or in conjunction with other interested parties to alter the direction that is indicated by the data?

Mr. Lou Henry, Deloitte & Touche, reviewed the report. It consisted of three parts:

- 1) Establishment of a financial analysis measure that could be used to get a snapshot of each institution's financial viability.
- 2) Development of a database to enable pulling together information in various

formats.

- 3) Bring all institutions together to look at the composite to measure, together with outside information sources, current status and how to address the issues.

Mr. Hall felt it would be helpful for him to know how Idaho institutions compare to those from similar institutions in surrounding states. Mr. Eaton said some comparisons have been done and agreed that would be helpful to include them in the report.

Mr. Eaton will take the report to the BAHHR Committee and ask that it be incorporated into Board policy.

Exhibit #5

5. Personnel Items

- 1) Dr. William Ruud - Transfer

It was moved by Mr. Hall, seconded by Mr. Hammond and carried (6-0) to approve the proposal to allow Dr. William Ruud to be assigned as a loaned executive from BSU to the Governor's office with him remaining as an employee of BSU, with all rights and responsibilities as a tenured member of the BSU faculty, with the understanding that the Governor's office will reimburse BSU for his actual costs. (Motion #7)

- 2) Mr. Ron Darcy - Resignation

It was moved by Mr. Hammond, seconded by Mr. Manning and carried (6-0) to accept the resignation of Mr. Ron Darcy as Superintendent of the Idaho School for the Deaf and the Blind and, further, direct staff to begin the process of finding a replacement for him.

6. Open Forum

- 1) Keith Hull - BSU Athletic Department and BAA
- 2) Harry Van Brunt - Utilization of Education Facilities

Mr. Hull and Mr. Van Brunt expressed concerns about membership being required in the Bronco Athletic Association in order for them to retain their season tickets.

3) **Melvin Beutler** - Dual Enrollment

Mr. Beutler asked the Board to waive the registration process for Utah State University (USU) to bring a program into Idaho while they are getting the paperwork completed. Mr. Kevin Satterlee did not think a waiver, if it were allowable under Idaho Code, would solve the problem.

Dr. Robin Dodson said USU, in order to bring a program into Idaho, would also need to get permission from their administration, the governing board and from their accrediting board.

Exhibit Materials on file with the Office of the State Board of Education.

ADJOURNMENT: February 15, 5:00 p.m.

CERTIFICATION:

The minutes are not verbatim (however, the motions are verbatim). To the best of my knowledge, they constitute a complete and accurate record of the proceedings of the meeting.

Recording Secretary: Vicki E. Barker